

PRELIMINARY
COMMUNITY BOARD #1
COMMITTEE MEETING AGENDAS
APRIL 2003

- 4/1 **Canal Street Task Force - 5:30 PM – Room 501***
1) Canal Street Corridor: Canal Area Transportation Study (CATS),
Early Implementation Task Force recommendations regarding: Traffic
Operations, Circulation, Access, Trucks, Signals, Parking, Signage,
Enforcement, Agency Jurisdiction, Transit, Street Vendors, Pedestrian,
Resident, and Merchant Issues, etc...
-- Presentation by New York Metropolitan Transportation Council
(NYMTC) and Discussion
*Tribeca Committee members are encouraged to attend this meeting
- 4/1 **Battery Park City Committee - 6:00 PM – Room 709**
1) Traffic and parking issues in Battery Park City – Discussion
2) 20 River Terrace, subsidized 5% component – Presentation
3) General update by the Battery Park City Authority
- 4/2 **Financial District Committee - 6:00 PM – Room 709**
1) 100 Broadway, CPC application for text amendment to amend sign
regulations in the special Lower Manhattan District – Resolution*
* Members of the Landmark Committee are invited to attend
2) Battery Park Bosque Design – Presentation by Battery Park Conservancy
- 4/3 **Seaport/Civic Center Committee – 5:30 PM – Room 709**
1) Drumgoole Square – Update
2) NYU Downtown Hospital parking lot development - Report
- 4/3 **Tribeca Committee - 6:00 PM – Room 709 – Room 501**
1) 161 Hudson Street, residential conversion - Resolution
2) Tribeca Film Festival and opening ceremonies - Update

- 4/7 **Quality of Life Committee - 5:30 PM – Room 709**
- 1) 275 Greenwich Street, Krajo Foods Restaurant, wine license application - Resolution
 - 2) 180 West Broadway, liquor license application - Resolution
 - 3) 234 West Broadway, liquor license application for Vici Vidi Vini Inc. – Resolution
 - 4) 20 Warren Street, liquor license transfer application by Triumph Group to Viente Catering Corp. – Resolution
 - 5) 52 Walker Street, proposed eating and drinking establishment - Discussion
 - 6) 544-546 Canal Street, liquor license application – Resolution
 - 7) 114 Greenwich Street, liquor license application - Resolution
 - 8) Proliferation of security barriers in Lower Manhattan - Resolution
 - 9) Indian Point Energy Center – Continued discussion & resolution
- 4/8 **WTC Redevelopment Committee – 6:00 PM**
- Location: Pace University,
1 Pace Plaza, Multipurpose Room, B-Level (Enter of Spruce Street)
- 1) New York City’s Vision for Lower Manhattan – Presentation by Deputy Mayor Dan Doctoroff
- 4/9 **Executive Committee – 5:30 PM – Room 709**
- 1) Committee report
 - 2) Remainder of agenda to be determined
- 4/10 **Landmarks Committee – 6:00 PM – Room 709**
- 1) Agenda to be determined
- 4/14 **WTC Redevelopment Committee – 6:00 PM**
- Location: Assemblymember Sheldon Silver’s Office
250 Broadway, Assembly Hearing Room, 19th Floor
- 1) World Trade Center site plan – Presentation by architect Daniel Libeskind
- 4/15 **CB #1 Monthly Meeting – 6:00 PM**
- Location: I.S. 89 - Auditorium
201 Warren Street, between West Street and Chambers Street
- 4/28 **Waterfront Committee – 5:30 PM – Room 709**
- 1) Ferry and pier accessibility for the disabled – Resolution
 - 2) Community sailing at Pier 25 - Discussion
- 4/29 **Youth & Education Committee – 5:30 PM – Room 709**
- 1) Millennium High School - Update
 - 2) Youth Fair – Update
 - 3) Reorganization of Department of Education – Continued discussion

CANAL STREET TASK FORCE

MEETING NOTICE

DATE: Tuesday, April 1, 2003

TIME: 5:30 PM

PLACE: 49-51 Chambers Street, Room 501

A G E N D A

- 1) Canal Street Corridor: Canal Area Transportation Study (CATS), Early Implementation Task Force recommendations regarding: Traffic Operations, Circulation, Access, Trucks, Signals, Parking, Signage, Enforcement, Agency Jurisdiction, Transit, Street Vendors, Pedestrian, Resident, and Merchant Issues, etc... -- Presentation by New York Metropolitan Transportation Council (NYMTC) and Discussion

*Tribeca Committee members are encouraged to attend this meeting.

BATTERY PARK CITY COMMITTEE

MEETING NOTICE

DATE: Tuesday, April 1, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Traffic and parking issues in Battery Park City – Discussion
- 2) 20 River Terrace, subsidized 5% component – Presentation
- 3) General update by the Battery Park City Authority

FINANCIAL DISTRICT COMMITTEE

MEETING NOTICE

DATE: Wednesday, April 2, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) 100 Broadway, CPC application for text amendment to amend sign regulations in the special Lower Manhattan District – Resolution*
- 2) Battery Park Bosque Design – Presentation by Battery Park Conservancy

* Members of the Landmark Committee are invited to attend.

TRIBECA COMMITTEE

MEETING NOTICE

DATE: Thursday, April 3, 2003

TIME: 6:00 PM

PLACE: 49-51 Chambers Street, Room 501

REVISED
AGENDA

- 1) 161 Hudson Street, residential conversion - Resolution
- 2) Tribeca Film Festival and opening ceremonies - Update
- 3) 408-410 Greenwich Street, BSA variance application, to build an 11 story new building - Presentation

BALLFIELDS ADVISORY BOARD

MEETING NOTICE

DATE: Wednesday, April 2, 2003

TIME: 8:30 AM

PLACE: Battery Park City Authority
Conference Room
1 World Financial Center, 24th Floor

A G E N D A

- 1) Review of playing field guidelines and permit process
- 2) Site Visit (Tentative)

SEAPORT/CIVIC CENTER COMMITTEE

MEETING NOTICE

DATE: Thursday, April 3, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Drumgoole Square – Update
- 2) NYU Downtown Hospital parking lot development - Report

QUALITY OF LIFE COMMITTEE

MEETING NOTICE

DATE: Monday, April 7, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

REVISED
AGENDA

- 1) 275 Greenwich Street, Krajo Foods Restaurant, wine license application – Resolution
- 2) 180 West Broadway, liquor license application – Resolution
- 3) 234 West Broadway, liquor license application for Vici Vidi Vini Inc. – Resolution
- 4) 20 Warren Street, liquor license transfer application by Triumph Group to Viente Catering Corp. – Resolution
- 5) 52 Walker Street, proposed eating and drinking establishment – Discussion
- 6) 114 Greenwich Street, liquor license application – Resolution
- 7) 119 South Street, Paris Café Sidewalk Café Renewal for 14 Tables and 48 Seats - Resolution
- 8) 185 Duane Street, transfer liquor license application with additional bar for “Let’s Eat LLC” - Resolution
- 9) Indian Point Energy Center – Continued discussion & resolution

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Tuesday, April 8, 2003

TIME: 6:00 PM

PLACE: Pace University
1 Pace Plaza
Multipurpose Room, B-Level
(Enter of Spruce Street)

AGENDA

- 1) New York City's Vision for Lower Manhattan – Presentation by Deputy Mayor Dan Doctoroff

EXECUTIVE COMMITTEE

MEETING NOTICE

DATE: Wednesday, April 9, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Committee reports

LANDMARKS COMMITTEE

MEETING NOTICE

DATE: Thursday, April 10, 2003
TIME: 6:00 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) 145 Duane Street, application to install storefront infill and a canopy - Resolution
- 2) 313 Church Street, application to install storefront infill - Resolution
- 3) 67 Hudson Street, application to legalize the installation of storefront infill without LPC permit - Resolution
- 4) 116 Franklin Street, application to install storefront infill -Resolution
- 5) 94-100 Lafayette Street, application to legalize the installation of a painted wall sign and to modify signage installed while permit is pending - Resolution
- 6) 58-60 Reade Street, application to legalize the installation of storefront infill without LPC permits and to install storefront infill - Resolution

WTC REDEVELOPMENT COMMITTEE

MEETING NOTICE

DATE: Monday, April 14, 2003

TIME: 6:00 PM

PLACE: Assemblymember Sheldon Silver's Office
250 Broadway, Assembly Hearing Room, 19th Floor

A G E N D A

- 1) World Trade Center site plan – Presentation by architect Daniel Libeskind

WATERFRONT COMMITTEE

CANCELLATION NOTICE

DATE: Monday, April 28, 2003
TIME: 5:30 PM
PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

Please be advised that due to the scheduling of the Community Board #2 Public Meeting regarding the Pier 40 Development proposals the CB1 Waterfront meeting is cancelled. All members of the CB1 Waterfront Committee are urged to attend these very important meetings (meeting notice attached).

YOUTH & EDUCATION COMMITTEE

MEETING NOTICE

DATE: Tuesday, April 29, 2003

TIME: 5:30 PM

PLACE: Community Board #1 Office
49-51 Chambers Street, Room 709

A G E N D A

- 1) Millennium High School – Update
- 2) Youth Fair – Update
- 3) Reorganization of Department of Education – Continued discussion

MEMORANDUM

TO: District Cabinet Members
FROM: Paul Goldstein
SUBJECT: Cancellation of Meeting
DATE: April 8, 2003

Please be advised that there will be no April District Cabinet meeting. We intend to reconvene in May.

